

Town Of Ellendale
Incorporated 1905
Ellendale, Delaware 19941

Regular Meeting Minutes
Tuesday January 7, 2020
Ellendale Town Hall, 300 McCaulley Avenue

Reorganizational Meeting

Opening at 6:33pm, the Reorganizational/Swear in meeting- New and returning incumbent members Tamara Skis, Virginia Weller and Tanya D. Mann were sworn in after President/Mayor opened the meeting. Council then starting reorganizing with a nomination for Kim Hughes for President/Mayor by Tanya D. Mann; Virginia Weller gave the second. All in favor, so motion carried. Sherita made a motion for Virginia Weller to be Vice President/Mayor; Tanya D. Mann gave the second Virginia Weller nominated Sherita for Treasurer; Tamara Skis gave the second. All in favor, motion carried. Sherita Perry nominated Tanya D. Mann; Tamara Skis gave the second. All in favor, motion carried. Tanya will give it a try again. Tanya D. Mann nominated Tamara Skis for Councilperson; Sherita Perry gave the second. All in favor, motion carried. Tanya D. Mann motion to adjourn the reorganizational meeting at 6:45pm, Sherita Perry made the second, with all Councilmembers in favor, that motion was carried.

7:00pm Regular Meeting Called to order by President/Mayor Kim Hughes at 7:00 p.m.

Roll Call: Sherita Perry present, Vice President Virginia Weller present, Tamara Skis present, Tanya D. Mann present, and President/Mayor Kim Hughes- present

Citizen Recognition President/Mayor Kim Hughes gave a brief introduction of the purpose for the citizen recognition to all the visitors and stated there was no one to be recognized

Approval of Agenda- Tanya D. Mann made the motion to accept the agenda with the changes and Sherita Perry gave the second: with all in favor, motion so carried.

Approval of the Minutes- Vice President Virginia Weller made the motion and Sherita Perry second all in favor; so, carried.

Treasurer's Report- Report was reviewed by President/Mayor Kim Hughes and a motion was made by Vice President Virginia Weller and seconded by Tanya D. Mann all in favor so carried.

Police Report- was read by Chief Von Goerres and a motion was made by Vice President Virginia Weller and seconded by Tanya D. Mann all in favor so carried.

Solicitor's Report- He will elaborate when needed and necessary

Recognition of Visitors-

Old Business

Comprehensive Plan Review Update- The mayor explained how it is important to the town for the community to participate in the US Census because the information reflects on the future funds that will be granted to the town.

Committee Updates Land Use, Festival, Tree Lighting, Parade, Youth Council – Youth council as well as the Festival Committee and discuss fundraising with possible ongoing raffle for the tree lighting.

Charter Change Project – The mocked up legal recommendations of the Town charter have been printed and just needs the board of Ellendale to add their recommendations and vote to approve. Then send changes to Legislature.

Zoning/Town Code Project – The Town of Ellendale will be starting the zoning projects.

Audit - The draft audit for 2018 is back and suggestions from auditor were to look into investing the towns extra money; and make sure everything is okayed to pay by second member and fix undeposited okay to show deposits.

New Business

There is an open position on the Planning Commission board to be filled.

The Town of Ellendale is looking at local towns to compare prices for fee schedules and tax rate.

New Town Hours - The Town of Ellendale has adopted new town hours to take care of the needs of the town. The new hours of operation are Monday – Thursday 8am-2pm, we will see how this works.

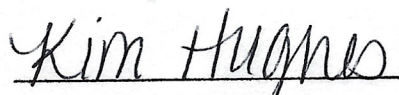
Correspondence

The Ellendale Fire Department – Letters from President on whom may speak for the Fire Company on Planning Commission and for all other Fire Company issues. Rowland Moore Jr and Donnie Dutton in his absence may speak for Fire Company on Planning Commission. Chaz Schmitt will speak for Fire Company for all other issues. Delaware State Housing Authority- Requirement of 4 targeted homes for inclusion of CBDG Funding; FEMA Flood MAP insurance

Recess at 8:08 for executive meeting. Executive section meeting started at 8:19p.m. Vice President Virginia Weller made a motion to come out of executive meeting second by Tanya D. Mann all in favor so carried.

No business was required from the executive session, so adjournment at 8: 41p.m. was made by Vice President Virginia Weller and second by Tanya D. Mann all in favor so carried.

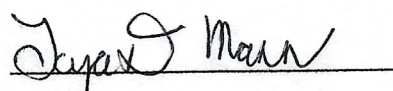
Minutes Submitted by Tanya D. Mann and reviewed by Kim Hughes




Mayor/President



Date



Secretary



Date